

Chesapeake City
Planning and Zoning Commission
Minutes January 5, 2011

Elaine Shepard
Bob Miller
Harry Sampson, Absent
Bill Miners, chair
Frank Vari
Norman Carter
Lee Adams

Attached list of attendees

Bill Miners brought the meeting to order at 6:30 pm followed with the Pledge of Allegiance.

Public Announcements:

Frank Vari: Salvageable metals will be picked up on the south side on Saturday. 5K run/walk was the most successful one yet, we had 146 registered runners/walkers. Thank you for all the volunteers that helped out.

Frank Hill: The Town Hall will be closed on Monday January 17th in observance of MLK day.

Bill Miners: Congratulating Frank Vari for a great job he did with the 5K race

Approval of minutes from December 1, 2010

MOTION: Elaine Shepard made a motion, Norman Carter seconded, to approve the minutes from December 1, 2010. All in favor, motion carried.

Approval of minutes from Closed Session

MOTION: Frank Vari made a motion, Bob Miller seconded to approve the minutes, with minor correction (Lee Adams - not Lee Collins in attendance). All in favor, motion carried.

Staff Reports:

Sharon Weygand, Town Administrator: report attached.

ACTION ITEMS:

- Election of Chairperson and Vice Chairperson for 2011

MOTION: Elaine Shepard made a motion, Norman Carter seconded for Bill Miners to continue as Chair for the Planning and Zoning Commission. All in favor, motion carried. Bill Miners accepted the position.

MOTION: Norman Carter made a motion, Bob Miller seconded to nominate Elaine Shepard for Vice-Chairperson for the Planning and Zoning Commission. Aye : 4 Nay: 0 Abstain: 1 – Elaine Shepard; motion carried. Elaine Shepard accepted the position.

- Change of Use – New business – Bay Dreams

File No: 120310

Applicant: Susan Gill

Location: 219 George Street

Tax Map: 200 Parcel: 322 Zoned: Village Commercial

MOTION: Elaine Shepard made a motion, Bob Miller seconded to approve file number 120310 for the change of use for a new business; including one parking spot for mitigation. All in favor, motion carried.

- Shed – Replacing existing shed (8' x 12') with new shed (8' x 14')

File No: 120610

Applicant: Robert & Diane Casho

Location: 418 Biddle Street

Tax Map: 200 Grid: 10 Parcel: 213 Zoned: Z2

MOTION: Frank Vari made a motion, Lee Adams seconded to approve file number 120610 for replacing the existing shed with a new shed. All in favor, motion carried.

- Temporary Ground Sign 4' x 8' No lights (Section 236, #8 6 months)

File No: 010311

Applicant: Geracimos

Location: Bridgepoint Town Homes

Tax Map: 43 Parcel: 151 Zoned: TND

MOTION: Bob Miller made a motion, Elaine Shepard seconded, to approve file number 010311 for a temporary ground sign with no lights. All in favor, motion carried.

DISCUSSION ITEMS:

January Workshop: January 19th will be an informational workshop regarding Chesapeake Village to review comments on what has been presented to date. This will be the only item on the agenda. The people from Chesapeake Village will be in attendance. Any action that needs to be taken will not be taken until the February 2nd meeting. Information will be sent out for the workshop on the Wednesday before. Minutes from the TAC meeting will be emailed to all members on the commission.

MOTION: Frank Vari moved to adjourn the meeting at 6:58 pm. Elaine Shepard seconded. All in favor, motion carried.

Respectfully submitted,

Valerie Walls
Clerk/Treasurer